

# **Butler County Board Minutes**



#### **BUTLER COUNTY BOARD OF SUPERVISORS**

January 9, 2023

A joint special meeting of the Board of Supervisors of Butler County, Nebraska and the City of David City – City Council was held on the 9<sup>th</sup> day of January, 2023 at the Butler County Courthouse in David City, Nebraska at 6:00 p.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal and Ryan Svoboda.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Pledge of Allegiance was recited by all present.

The Chairman called the meeting to order and announced that a complete copy of the Open Meetings Act is posted in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

## Discussion/Possible Action regarding an interlocal agreement for the road maintenance of M Road South of 36 Road to $35\,\%$ Road

David City Street Foreman, Chris Kroesing presented the City's needs regarding road maintenance and said he was willing to work with the County regarding an Interlocal agreement to meet the City's needs.

Butler County Highway Superintendent, Randy Isham, presented before the board the hourly rates he is suggesting. He calculates the rates using the FEMA rates for equipment rental and an average of his motor grader operator wages.

The City Council and the Board discussed the needs and determined that an interlocal agreement needs to be drawn up between the County and City. Kroesing and Isham will meet to discuss the agreement; they will also meet with City Attorney & County Attorney to draw up the interlocal agreement. Whitmore asked County Clerk, Stephanie Laska to put it on the agenda for the January 17<sup>th</sup> board meeting for the Butler County Board of Supervisors. No action was taken.

### Discussion regarding dispatch services for City Code Enforcement Officer

Butler County Attorney, Julie Reiter, explained that she asked for this item to be placed on the agenda to discuss the future needs of the city regarding their new Code Enforcement Officer and their potential needs from the Butler County Dispatch center. She explained that to request information from the dispatchers, each agency that does so has an ORI # and that number correlates to the agency that requests the information. Each agency must have a valid reason for pulling the information they are requesting, and this information is audited to ensure there is not misuse. The city council thanked Reiter for bringing those concerns forward. Mayor Miller said that they are not at that point in defining the role of the City Code Enforcement officer and that they have plenty of ordinances/nuisances that need to be addressed while they iron out the details.

Discussion/Possible Action regarding law enforcement contract negotiations with the City of David City (Possible Executive Session)



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Moved by Coufal, seconded by Svoboda to move into executive session to discuss law enforcement contract negotiations with the City of David City, inviting in County Attorney Julie Reiter and Sheriff Tom Dion at 6:51 p.m. Upon roll call vote the following:

Voted aye: Coufal, Svoboda, Krafka, Bauer, Sypal, Steager, & Whitmore

Voted nay: NONE Motion carried.

Moved by Sypal, seconded by Steager to exit executive session at 7:50 p.m.

Upon roll call vote the following:

Voted aye: Sypal, Steager, Svoboda, Krafka, Bauer, Coufal, & Whitmore

Voted nay: NONE Motion carried.

No action taken at this time.

There being no further business to come before the board, the Chairman adjourned the meeting at 7:51 p.m. The next regularly scheduled meeting of the Board of Supervisors will be January 17, 2023, at 9:00 a.m.

Stephanie L. Laska County Clerk Anthony Whitmore Chairman